

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 21, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 14, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Marylyde Kornfeld and the Harvest Project (Wendy Andorf and DeLayne Peck) for receiving the 2005 Horizon Award from the Community Health Endowment - June Pederson, Lincoln Area Agency on Aging Director and Dean Settle, Community Mental Health Center Director
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, June 21, 2005.
- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit 05025, requested by Roger and Lynn Engelbart, for authority to reside in a mobile home as a temporary residence while building a permanent residence on property generally located at Northwest 112th Street and West Fletcher Road in Lancaster County, Nebraska. (See New Business Item 5A for correlating resolution.)
 - B. County Change of Zone 05032, from AG Agricultural District to AGR Agricultural Residential District, requested by Valerie B. Harris, on property generally located at the southeast corner of Southwest 56th Street and West Denton Road in Lancaster County, Nebraska. (See New Business Item 5B for correlating resolution.)

<p>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

5) **OLD BUSINESS:**

- A. Comprehensive Plan Amendment 05012, by the Director of Planning at the request of Prairie Homes, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change the land use from Urban Residential to Commercial and to change the commercial size designation from Neighborhood Center to Community Center, on land generally located at North 84th and Adams Streets.

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit 05025, requested by Roger and Lynn Engelbart, for authority to reside in a mobile home as a temporary residence while building a permanent residence on property generally located at Northwest 112th Street and West Fletcher Road (11255 West Fletcher Road) in Lancaster County, Nebraska. (R-05-0074)
- B. A resolution in the matter of County Change of Zone 05032 requested by Valerie Harris, from AG Agricultural to AGR Agricultural Residential, on property generally located at the southeast corner of Southwest 56th Street and West Denton Road (7101 Southwest Hunters Circle, Denton, NE.) (R-05-0072)
- C. A resolution approving Comprehensive Plan Amendment 04010, requested by Apple's Way, L.L.C., to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change the land use designation from Urban Residential to Commercial on property generally located at South 66th Street and Highway 2. (R-05-0071)
- D. A resolution authorizing the installation of a 40 mile per hour speed limit sign for eastbound traffic on West Sprague Road after the existing "Reduced Speed Ahead" sign and before the existing 25 mile per hour speed limit sign at the west village limit of Sprague. (R-05-0073)
- E. An application for a Special Designated License from K-SARA Enterprises, Inc. d/b/a Kevin Meier Imports to provide liquor beverage service in connection with a post race ceremony for 'Footstock' (10k road race) on Saturday, July 9, 2005 from 4 p.m. to 1 a.m. at South 121st and "A" Streets, Walton, Lancaster County, Nebraska.
- F. An affiliation agreement with the Board of Regents of the University of Nebraska, on behalf of the Clinical Psychology Training Program, for two graduate psychology students who will provide services such as psychotherapy, counseling and psychological testing for the Community Mental Health Center. Term of the agreement is June 1, 2005 to May 31, 2006. The County will pay \$29,354 for the services. (C-05-0327)

6) **NEW BUSINESS CONTINUED:**

- G. An interlocal agreement with the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department, for medical services at the Youth Services Center. Term of the agreement is July 1, 2005 to June 30, 2006. The County will pay based upon the following rates: a) a monthly fee of \$9,205 for registered nursing services and the availability of physician services, b) \$79.05 per physician's visit to the Detention Center, c) \$8.45 per telephone conversation with a physician, d) physical exam/assessment completed at actual cost, e) \$35 per dose of Hepatitis B vaccine for each employee, f) \$10 for tuberculosis testing of each employee, g) \$20 employment assessment for each employee and h) \$40 per hour for on-site laboratory services by a laboratory technician. Should the County Attorney's Office require conferences, meetings, or in-court testimony of nurses, it will be billed to the County at the rate of \$42.50 per hour, and should the County Attorney's Office require the same of physicians, it will be billed to the County at the rate of \$79.50 per hour. (C-05-0328)
- H. An agreement with Great Plains Appraisal to provide referees to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations. Great Plains Appraisal will provide the services of Richard Keith, Wayne Kubert, Cay Lacey, Tom Kubert, Mickey Tuttle, Shana Sprackling, Ty Fleck, Cody Gerdes and Lori Johnson. The County will pay from \$25 per hour for clerical support to \$80 per hour for referees. (C-05-0330)
- I. Referee agreements with the following individuals to hear valuation protests and transmit to the Lancaster County Board of Equalization all papers relating to such protests, together with written findings and recommendations:

<u>Name of Individual</u>	<u>Hourly Rate</u>
Robert W. Anderson (C-05-0331)	\$65
Frederick W. Briggs (C-05-0332)	\$70
Stephen R. Hanks (C-05-0333)	\$80
Mona R. Kubert (C-05-0334)	\$60
Bill Lange (C-05-0335)	\$60
John Robert Layman (C-05-0336)	\$85
Steve Medill (C-05-0337)	\$70
Barbara J. Ramm (C-05-0338)	\$65
Larry Swanson (C-05-0339)	\$80
Marilyn Tabor (C-05-0340)	\$60
Sally A. Webster (C-05-0341)	\$60
Larry K. Wrasse (C-05-0342)	\$60

6) **NEW BUSINESS CONTINUED:**

- J. An agreement with Samaritan Counseling Center for after hours emergency mental health services through an emergency crisis line. The County, through the Community Mental Health Center, will provide services to clients of Samaritan Counseling Center when the Center is closed. The County will be paid \$50 per hour and calculated per quarter hour. Term of the agreement is January 1, 2005 to June 30, 2005. (C-05-0343)
- K. A system service agreement with General Fire & Safety Equipment Company of Lincoln to service the Kitchen Hood Fire Suppression System at the Community Mental Health Midtown Center, located at 2966 "O" Street. The County will pay \$65 for each semi-annual inspection. (C-05-0345)
- L. Amendment No. 1 to the network provider contract with the Regional Behavioral Health Authority (Region V), under County Contract C-04-0493, for the provision of certain mental health, alcoholism, substance abuse and related behavioral mental health services at the Community Mental Health Center. The amendment increases the amount that the County will be reimbursed from \$4,313,859 to \$4,351,665. (C-05-0329)
- M. A subscription plan amendment and appropriation of funds amendment between Lexis Nexis, the City of Lincoln and Lancaster County to reduce the number of users from 110 to 85. Such reduction is due to the Judges and their law clerks moving to the State Lexis contract. The new monthly rate per user will be \$30 with a three percent escalator per year. Term of the amendment is July 1, 2005 through June 30, 2008. (C-05-0344)
- N. Addendum No. 3 to an agreement with ARAMARK Correctional Services, Inc., under County Contract C-02-0454, for the management of the food service at the Lancaster County Corrections facility. The amendment increases the price per meal charged as a result of an increase in the Consumer Price Index (C.P.I.). The new prices will be effective on June 1, 2005 and remain firm through May 31, 2006. (C-05-0346)
- O. A political subdivision tort claim filed against Lancaster County by Roger P. Cox, on behalf of Henry L. Balters, in the amount of \$10,000.
- P. A political subdivision tort claim filed against the Lancaster County Corrections Department by Elizabeth Hogrefe for medical bills and "reimbursement" for days spent in jail.

- 7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of public hearings for Tuesday, July 5, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. Street Name Change 05005, requested by Brian D. Carstens, on behalf of BAE, L.L.C., to change the name of the main public street in The Preserve at Cross Creek from "Wildflower Lane" to "Prairie Flower Lane", generally located at South 68th Street and Roca Road in Lancaster County, Nebraska.
 2. County Special Permit 05026, requested by Nextel Partners, to allow a 349 foot tower for wireless facilities, including a waiver of the fall zone, on property generally located northeast of the intersection of South 68th Street and Olive Creek Road in Lancaster County, Nebraska.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 23, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A joint public hearing between the City Council and the Board of Commissioners will be held on Monday, June 20, 2005 at 4 p.m. in the City Council/County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. **Comprehensive Plan Amendment 05003**, to update and amend the Trails and Bicycle Facilities Plan map in the 2025 Lincoln/Lancaster County Comprehensive Plan to reflect the location of the Dead Man's Run trail from North 33rd to North 48th Streets on the south side of Huntington/Leighton Avenues and to update the map to show completed trail and grade separations.

9) **ANNOUNCEMENTS CONTINUED:**

2. **Comprehensive Plan Amendment 05004**, to update and amend the Future Road Improvements County map in the 2025 Lincoln/Lancaster County Comprehensive Plan to designate South 82nd Street from Hickman Road to Panama Road as potential paving.

3. **Comprehensive Plan Amendment 05005**, to amend the 2025 Lincoln Area Street and Roadway Improvement map and related text in the 2025 Lincoln/Lancaster County Comprehensive Plan to change Fletcher Avenue from 4+1 lanes to 2+1 lanes and the functional classification from Minor Arterial to Urban Collector.

4. **Comprehensive Plan Amendment 05007**, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan for a change from Priority B of Tier I to Priority A of Tier I, generally located between Northwest 70th and Northwest 56th Streets, from West Superior to West Adams Street.

5. **Comprehensive Plan Amendment 05009**, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan for a change from Agricultural to Industrial and Regional Commercial; for inclusion in the 2025 Lincoln/Lancaster County Future Service Limit; interchange of Interstate 80 and Highway 77 (North 56th Street).

- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 23, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 30, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 7, 2005 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 8:30 a.m. to 12:30 p.m.: Budget Work Session, County-City Building, Room 113

Tuesday, July 12, 2005 - 4:00 p.m. to 8:00 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 14, 2005 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

9) **ANNOUNCEMENTS CONTINUED:**

Thursday, August 11, 2005 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 16, 2005 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Tuesday, August 23, 2005 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 21, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 14, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment rolls per Exhibit "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Madonna Rehabilitation Hospital
St. Elizabeth Regional Medical Center
VITAL Services, Inc.

- 4) **ADJOURNMENT:**

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